

## AMBULANCE SERVICE COMMITTEE MINUTES

<b>Committee Minutes</b>	Ambulance Services Committee Meeting
<b>Date</b>	February 26, 2020
<b>Time</b>	10:00 am CDST
<b>Location</b>	665 Mainstream Drive Nashville, Tennessee
<b>Participants</b>	<p><b>Voting Members Present:</b> Jeff Young (Northeast), Ken Wilkerson (Southeast), Allen Lovett (Mid-Cumberland), Roy Griggs (South Central), Twila Rose (West), Darren Webb (Memphis Delta), Tom Crowder (TASA East), Kevin Cagle (Region 8 EMS Consultant), Jim Morgan (Upper Cumberland), Brad Phillips (East), Joyce Noles (TASA West), Darren Ford (Upper Cumberland), Grant Crowell (West).</p> <p><b>Voting Members Absent:</b> Steve Hamby (Region 2 EMS Consultant), Chad Brown (South Central), Rick Valentine (East), Paul Feaster (Southeast), Jim Perry (Northeast).</p> <p><b>Office Staff:</b> Brandon Ward, Hansel Cook</p> <p><b>Visitors:</b> Martha Kendall, John Witt, Eric Thibodeaux</p>

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Party</b>	<b>Time Frame</b>
<b>Brandon Ward</b>		Called the meeting to order			
<b>Brandon Ward</b>	<b>Roll Call</b>	Roll Call was taken, and a quorum was declared.	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>
<b>Brandon Ward</b>	<b>Minutes</b>	Twila Rose motioned to approve the minutes and Jim Morgan second. Motion carried to approve.	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>
<b>Brandon Ward</b>	<b>Elect New Chair</b>	Due to the resignation of Chairman Jimmie Edwards, a new Chair needed to be elected. Roy Griggs nominated Allen Lovett and Darren Webb second. Allen Lovett was unanimously elected as Committee Chair			
<b>Brandon Ward</b>	<b>Elect a Secretary</b>	Mr. Ward stated they also needed to elect a Secretary to take the minutes for the meeting. Ken Wilkerson nominated Tom Crowder and Darren Webb second. Keven Cagle moved			

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		that the nominations cease and Darren Webb second. Mr. Crowder was unanimously elected as Committee Secretary.			
	<b>Old Business</b>				
	<b>Sub-Committee updates</b>	<p><u>Event Medicine Subcommittee:</u> Chairman Wilkerson described the challenges the committee had been facing and asked for more direction from the state EMS office to narrow their scope.</p> <p><u>First Responder Agency Subcommittee:</u> Chairman Phillips cited scheduling conflicts and personal obligations for not being able to meet. Chairman Phillips also asked for someone else to chair this committee. Mr. Webb volunteered to chair the committee. Committee members are Mr. Webb, Mr. Phillips, Mr. Young and Mr. Cook.</p> <p><u>Invalid Ambulance Subcommittee:</u> Chairman Crowder reported that the committee had completed their task and the Ambulance Committee had approved their work with some changes. During the change in state EMS Directors this seems to have gotten lost in the transition. Director Ward asked the Invalid Committee to meet again to review the approved document and resubmit it to the full committee. Mrs. Kendall addressed</p>			

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		the committee with questions and concerns about the invalid rules.			
	<b>New Business</b>	<p><b>State Update:</b>                      Director Ward and Mr. Cook briefly discussed committee vacancies. Mr. Cook will gather a list of what regions have vacancies and seek to get those filled. Committee members must attend 50% of meetings.                      Potential future topics for the Ambulance Committee to consider:                      THC, Driver age laws / rules, destination determinations (excluding trauma), evolving technology.                      Director Ward gave an update on the progress of the newly formed focus committees                      Community Paramedicine rules will go into effect on March 15, 2020                      New trauma destination guidelines are posted on the state website                      Mr. Phillips made a motion to add public comment to the agenda for the beginning of each meeting. Mr. Webb second. Motion passed unanimously.                      Future meeting dates:                          May 13, 2020                          August 13, 2020                          November 16, 2020                      All meetings at 10am central in the Iris room</p>			

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	<b>Public Comment</b>	John Witt addressed the committee No other people wished to address the committee			
		With no further business to come before the committee Mr. Wilkerson made motion to adjourn, Mr. Webb second, motion carried			